2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723823

FILED Mar 02, 2011 Secretary of State

Entity Name: SPANISH MAIN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

25 SUNFLOWER ST

COCOA BEACH, FL 329318262

Current Mailing Address: New Mailing Address:

1980 N ATLANTIC AVE #701 COCOA BEACH, FL 32931

FEI Number: 59-1647414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, PETEY 1980 N ATLANTIC AVE SUITE 701 COCOA BCH, FL 32931 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SIMPSON, JERRY
Address: 35 SUNFLOWER STREET
City-St-Zip: COCOA BEACH, FL 32931

Title: VPD

 Name:
 NAVARRO, SAM

 Address:
 1 SUNFLOWER ST 62

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: SD

 Name:
 OSGOOD, SPENCER

 Address:
 1 SUNFLOWER ST #58

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: TD

Name: FANNING, JOSEPH
Address: 35 SUNFLOWER ST #65
City-St-Zip: COCOA BEACH, FL 32931

Title: D

 Name:
 CAMPBELL, BRUCE

 Address:
 407 KILLARNEY PASS

 City-St-Zip:
 MUNDELEIN, IL 60060

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY SIMPSON P 03/02/2011